

Asset Management Action Team
Meeting Notes
March 26, 2004

Attendance Gilbert Baladi, Steven Bower, Bellandra Foster, Sean Kelley, Jim Kirschensteiner, Lou Lambert, Doug LaVoie, Tony Milo, Ronald Reid, Bill Tansil, Steve Warren

Meeting Overview
(25 words or less) Lou Lambert provided an overview of Asset Management.

Meeting Notes The group identified six modes that they believed needed to be represented on the Action Team: Rail, Transit, Airports, Ports Authorities, Non-motorized and Roads. They discussed strategies for identifying and inviting representatives from the additional modes not yet represented on the Action Team.

Action Items

1. Sean Kelley will review the list of Summit attendees and come up with a list of prospects from the various modes identified to invite to the next meeting.
2. Lou Lambert will create a one-page Asset Management primer.
3. Steve Warren will create a list of what the Asset Management Council is currently doing in relation to each of the Summit Action Items to share with the Team and all new prospects.

Additional Resources

Proposed Agenda Topics For Next Meeting

1. Begin reviewing issues, goals, and actions.
2. Determine expected outcomes for the team between now and November 1, 2004.
3. Draft agenda for next meeting
4. Post critique of the meeting

Next Meeting Dates

Friday, April 30
8:30 – 12:00 pm
MRBA Conference Room, 924 Centennial Way, Lansing

Future Dates:

Thursday, May 27

Thursday, June 24

Thursday, July 29

Thursday, August 26

Thursday, September 23

Thursday, October 28